

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

IN RE MISONIX, INC. STOCKHOLDER
DERIVATIVE LITIGATION

This Document Relates To:

ALL DERIVATIVE ACTIONS.

Lead Case No. 2:17-cv-03385-ADS-AYS

(Consolidated with No. 2:17-cv-03657-ADS-
GRB)

Honorable Arthur D. Spatt
Courtroom 1020

STIPULATION AND [PROPOSED] ORDER

WHEREAS, the deadline for plaintiffs to file their consolidated complaint is currently set for November 10, 2017;

WHEREAS, plaintiffs have requested and obtained information from nominal defendant Misonix, Inc.; are continuing to evaluate that information in connection with this derivative action and plaintiffs' forthcoming consolidated complaint; and are in discussions with Misonix about further information exchanges relevant to the case;

WHEREAS, these parties have met and conferred and agree that, to facilitate that evaluation and those exchanges, the deadline for plaintiffs to file their consolidated complaint should be continued to December 20, 2017;

WHEREAS, in the event the Court does not enter an order consistent with this stipulation, defendants will not argue that plaintiffs failed to timely file their consolidated complaint to the extent plaintiffs file a consolidated complaint within a reasonable period in light of the November 10, 2017 due date; and

WHEREAS, the parties have entered into this stipulation in furtherance of the interests of judicial efficiency and not for purposes of delay;

NOW, THEREFORE, the undersigned parties hereby stipulate and agree, and respectfully request that the Court enter an Order as follows:

1. Plaintiffs shall file their consolidated complaint on or before December 20, 2017.
2. Defendants shall move to dismiss or answer the consolidated complaint on or before February 20, 2018.

IT IS SO STIPULATED.

Dated: November 9, 2017

WESSLAW LLP
JOSEPH H. WEISS
DAVID C. KATZ



DAVID C. KATZ

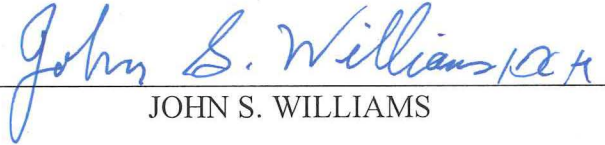
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Plaintiffs' Co-Lead Counsel

Dated: November 9, 2017

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Counsel for Nominal Defendant Misonix, Inc.

ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED.

DATED: _____

HONORABLE ARTHUR D. SPATT
UNITED STATES DISTRICT COURT

CERTIFICATE OF SERVICE

I, David C. Katz, hereby certify that a true and correct copy of the foregoing document was filed via the Court's ECF system and will be electronically served on all counsel of record.

Dated: November 9, 2017



DAVID C. KATZ